

## HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

11 Sep 2014

**Call to Order:** Terry Michels called the meeting to order.

**Roll Call:** Present were Terry Michels, June Conant, Leilani Branson-Crelly, Joan Galante, Heather McNeill, Kathy and Bill Tilton, Bonnie and David Fithian

**Approval of Agenda:** Agenda was reviewed and approved.

**Approval of 10 July Minutes:** Minutes were approved.

**Announcements:** Terry resigned from committee and Board. Heather agreed to chair the committee for the next two meetings until we can vote in another chair.

**Lava discussion:** Leilani spoke about the emergency road committee and the four issues they want addressed along with info on the upcoming public forum. We discussed the lava flow as it concerns our master plan as to timing and the effects on the content.

**Review of the master plan:** We continue to compare and contrast the content of the two previous master plans as we begin to draft the written master plan. Each person will take on the responsibility of working on a section (and if possible updating any information within that section). Some items might have been resolved over time so note any duplication or resolved issues for possible deletion. Due to the hurricane and lava, most people have been unable to work on their sections of the plan. Joan gave us an example of how she is working on her section. June will contact the pertinent party/parties (such as Larry Brown) so that our plan follows the template used in the Puna Community Development Plan (format, sequence...). For the Appendices – we have the work of the Path Committee and Kathy will ask the Weatherfords for the Recreational Park info for another. June will look into what other committees have prepared, such as the Emergency Road Committee (report from several years back) and the Albizia Tree Committee. Bill will send Joan copies of the last two plans in a format easier to correct/type.

**Next meeting:** Next meeting is 10/9/2014 (2<sup>nd</sup> Thursday of the month) at 4:30pm in the library. All come with their sections ready for review.

**Meeting was adjourned.**